

MEMORANDUM FOR ACTING CHAIRMAN, USIB

SUBJECT : Secretariat Summary of USIB Agenda for 19 December

Item 1 Minutes of 12 December Meeting

Draft has been circulated by the Exec Sec for USIB approval;

Sponsor - []

Item 2 Watch Report

Draft by Watch Committee to be circulated for Board approval;

Sponsor - []

Item 3 NIE on The Eastern Arab World in the Aftermath of Defeat

BNE draft coordinated with USIB Representatives for USIB approval;

Sponsor - Mr. Abbot Smith

This regularly scheduled estimate is fully coordinated at the USIB Representatives level and BNE does not anticipate any particular problems at the USIB meeting.

Item 4 SNIE on Instability and Insurgency in Guatemala

BNE draft coordinated with USIB Representatives for USIB approval;

Sponsor - Mr. Abbot Smith

DIA requested this SNIE. It was coordinated at the USIB Representatives level without any significant problems and the DIA and Service Representatives have recommended concurrence to their Principals. BNE does not expect any difficulties at USIB.

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TOP SECRET

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Approved For Release 2005/12/05 : CIA-RDP82M00097R002600210002-9

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Item 6 Proposed Procedures for Dissemination of Intelligence on Significant
Offensive and Defensive Weapons Developments

Proposal by D/OCI for USIB consideration; Sponsor - Mr. Godfrey

At its 10 October meeting the Board considered and approved guidance on Classification and Dissemination of Intelligence Information on Significant Weapons/Space Developments. Subsequently, the Board noted a GMAIC memorandum designed to implement the classification guidance which contained a listing of those foreign missile and space activities or events which are considered to meet the criteria for reporting at a minimum classification of TOP SECRET.

Mr. Godfrey's memorandum has now been submitted in response to your request during the 17 October Board meeting that he consult with representatives of other interested agencies through current intelligence channels in order to develop a coordinated means of implementing the USIB-approved guidance on dissemination. This guidance specified that "a limited, urgent dissemination of such intelligence should be made at the required security classification (generally no lower than TOP SECRET) to key selected DoD and national officials".

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Executive Secretary, USIB

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TOP SECRET